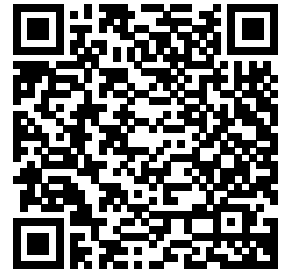



3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-22 13:15 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0xba0517bfb39adb2810986b600ccde2e550797b38

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
yz	0 yz
.top	0 .top
10 ETH Airdrop at 10eth.xyz	0 10 ETH
yz	0 yz
Airdrop at 50000usdt.top	0 50,000 USDT
20,000 USDT Reward	N/A aim.xyz
'	N/A '
20,000 USDT Reward	N/A aim.xyz
Â-	N/A NFT
'	N/A '
Â-	N/A Reward at tether-nft.com
Â-	N/A \$55,842 Random Winner

\* USD values displayed at the time of transaction

Token	Balance
Pudgy Penguin #2857	N/A pgpclaim.com
Â-	N/A \$55,842 Random Winner
Â-	N/A Reward at USDTwins.com

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 01:15:15	<u>0x8fc173b905ecc3d71371b47f16028881cb2fe382446dfcb6cd9d23f6002a7c50</u>	+ 1 .top	✓
2	2024-05-17 06:52:35	<u>0x536afca12ebe0da520cb542ae06f1ce993b60527dcad0e1babadf27ef8c29946</u>	+ 1 yz	✓
3	2024-05-17 04:02:45	<u>0xa29f17c008229360937f6dc0d2a57e6ee73e71b0e70386851206af5f477d879c</u>	+ 1 yz	✓
4	2024-05-01 12:52:25	<u>0x448340c9fcc5db6828eb939038ac3d73045df01709f08e4f7cc09e4836c8fb5e</u>	+ 1 10 ETH	✓
5	2024-04-15 12:02:25	<u>0xa26544f606524a92bd86b8b4a79a46d91af9bab21a7b1ab440cbeaa8c3665150</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 04:11:10	<u>0x47360a7b45be1319c7d1109561770229001100be8221755fe91802f3f4c936</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-17 04:07:55	<u>0xdb9cf3f116def47f4145</u> <u>d9f999d6f276f81c5935a4</u> <u>9994372da1a8f4461cafe3</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-09 10:43:30	<u>0xf5807d4bd180cf1ef5ed</u> <u>b8f144383c092dd27e5b73</u> <u>aa53f5992e5c4b8f5abd61</u>	+ 1 NFT	✓
4	2024-05-02 20:21:30	<u>0xe61ccba4a3e048175d9b</u> <u>32362c7e40c2050e380f43</u> <u>1221d86a9ba2304b9fe2fa</u>	+ 1 \$55,842 Random Winner	✓
5	2024-05-02 13:29:50	<u>0x0b136428e1d4ef21a089</u> <u>386ff9724a3695558169b2</u> <u>d4aaad3dae4f231ea8752e</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-02 06:41:30	<u>0x327f44986d0f00581a0e</u> <u>d699840d189c79f33eea28</u> <u>ab2a2d6a8059fbb6b4a590</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-01 23:14:50	<u>0xd9bef300c24774db438d</u> <u>88ced0d688d1616b30d8de</u> <u>50dfd92104a9324a4908ea</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-01 18:39:30	<u>0x99029ee205befe8b2e79</u> <u>df1fbb7b3a3ae743684fc2</u> <u>3e6150beb95da15e1e8e15</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-01 13:48:05	<u>0xed947c8e0054182023a9</u> <u>a1d908c74762dd0dcfafd0</u> <u>086c73ce99b8674b14c200</u>	+ 1 \$55,842 Random Winner	✓
10	2024-04-15 12:03:20	<u>0x2904e6129a3936708046</u> <u>cbe63504a53cdc7e4332a4</u> <u>2b86f5d61aa6293a0535e6</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-02 19:08:40	<u>0x35ca9c72583009ef6c93df0774abb27f459f8c70169600ce0e7da93bd7109d7f</u>	+ 1 NFT	✓
12	2024-01-20 15:01:05	<u>0x7afb9a288e154cdd3949d8afda7db03097a6afaecb62cd84c89bcd9b86bf3ce</u>	+ 1 pgpclaim.com	✓
13	2024-01-17 16:34:10	<u>0x97103256aafa92f2ee803e5cee368ebb13857c9a5b075a6b1252576cb732edef</u>	+ 1 d2usdt.com	✓
14	2024-01-11 19:21:35	<u>0x816392c5947183ac9efe9a90ac57490456a241d6cd92ff7b649c4b3ad651b2dc</u>	+ 1 10 ETH claim verify @ ETHPEG.COM	✓
15	2024-01-09 12:49:10	<u>0x29d85ef77a72f254a7f95b803944fa5954b27b5ab34eb568d590227ec7bd2a95</u>	+ 1 '	✓
16	2024-01-09 09:42:00	<u>0xbc97452829d769ddf1e25157fa0fede2e4def0aeb2a16cce8ac7edac4f7c710a</u>	+ 1 aim.xyz	✓
17	2024-01-08 17:20:45	<u>0x7a649bcc7f42a4b349f5f4569b35e0b8d262dbfbd21144bf05d9a5c77827106</u>	+ 1 Airdrop	✓
18	2024-01-08 16:56:05	<u>0xe3845d812b02a5a29a3a071f6fc82898ece918fd890674457140026259f398b8</u>	+ 1 '	✓
19	2024-01-08 14:57:35	<u>0x50c4b9818aae4a4ca0117cfc9f7abaf1a0adf5c2a201c5762a1613c888b879bd</u>	+ 1 aim.xyz	✓

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